



**February 09, 2024**

**To,**

**BSE Limited**

PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Subject: Intimation of Board Meeting scheduled to be held on Wednesday, February 14, 2024**

Dear Sir/Madam,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Company shall be held on **Wednesday, February 14, 2024** at Pooja House, 5<sup>th</sup>Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai 400049, inter alia to consider and approve:

1. To increase in authorized share capital of the Company;
2. To offer, Issue, and allot Equity Shares/Warrants (Equity Convertible Warrants) of the Company on a Preferential Basis to Promoters and Non-Promoters, in accordance with Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("SEBI ICDR Regulations");
3. Any other business with the permission of the Chair.

Request you to kindly take the same on record.

Thanking you,

Yours Faithfully,

**For Pooja Entertainment and Films Limited**

**Shweta Ramesh Soni**

**Company Secretary and Compliance Officer**

**M. No. A65292**

**POOJA ENTERTAINMENT AND FILMS LIMITED**

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049

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